



Neighborhood and Community Engagement Commission

Tuesday, May 28, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Agenda

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| 5:00 -5:10 p.m. | 1 Introduction
A. Approve agenda - <i>for review and approval</i>
B. Review Group Norms – Informational
C. Action Items | <i>Review and approval of agenda</i> |
| | Report(s): Staff Report | |
| 5:10 – 5:25 p.m. | 2 Executive Committee Reports
Chair Report
A. Report from Committee of the Whole
Secretary's Report
A. Minutes
B. Attendance report | <i>Informational</i>

<i>Action</i> |
| 5:25 – 5:35 p.m. | 3 City Department Engagement Task Force Update | <i>Informational</i> |
| 5:35 – 6:05 p.m. | 4 Community Innovation Fund | <i>Action</i> |
| 6:05 – 6:15 p.m. | 5 NRP Policy Board Report
A. Extension of NCEC Terms to NRP Policy Board | <i>Action</i> |
| 6:15 – 6:40 p.m. | 6 NCR Report | <i>Informational</i> |
| 6:40 – 6:50 p.m. | 7 Task Force Reports
A. Committee of the Whole
B. Policies and Procedures Task Force | <i>Informational and discussion</i> |
| 6:50 – 7:00p.m. | 7 New Business
A. Commissioner Open Forum | <i>Informational and discussion</i> |
| 7:00p.m. | Adjourn | |

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.